

**CITY OF AUBURN
TELECOMMUNICATIONS COMMISSION**

**Thursday, Mar 10, 2005
4:00 p.m. to 5:30 p.m.**

Auburn City Hall
Room 10, 2nd floor
1225 Lincoln Way, Auburn, CA 95603

AGENDA

1. ROLL CALL AND DETERMINATION OF A QUORUM

At least three Commissioners are required to be present in order for action items to be decided.

2. AGENDA APPROVAL

This is the time for the public and/or Commission members to ask for removing, postponing, or changing the listed sequence of an agenda item.

3. PUBLIC COMMENT

This is the time for the public and any Commission member to bring to the attention of the Commission anything related to the Commission's responsibilities which is **not** on the agenda. The Commission cannot take action on items presented during public comment.

4. APPROVAL OF MINUTES

Review and approve of minutes for the regular meeting of **February 10, 2005**.

5. BUSINESS

A. Starstream Communications

1. Status of the system upgrade
 - a. Phase 1 – Penryn link
 - b. Area upgrade schedule
2. Status of analog service agreement for TCM
3. PEG Site walkout and status

B. Quarterly Report to City Council

1. Discuss and review activities that will be reported to the City Council on 3/14/05

C. ACTV Update

6. CORRESPONDENCE

Review of correspondence received after agenda was mailed to Commissioners.

7. INFORMATION AND ANNOUNCEMENTS BY COMMISSIONERS

8. AGENDA ITEMS, DATE, AND TIME OF NEXT MEETING

Next proposed meeting on regular schedule – April 11, 2005 - Time: 4:00 pm

9. ADJOURNMENT